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Attorney for: JESUS LOPEZ

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UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

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UNITED STATES OF AMERICA,) Case No. 11-10045

10 Plaintiff-Appelle,

D.C. No. 1:09-cr-00299-LJ0-4

VS.

U.S. District Court for Eastern California, Fresno

12 JESUS LOPEZ,

Defendant-Appellant.

MOTION TO WITHDRAW AS ATTORNEY OF RECORD

Defendant-Appellant.) RECO

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TO THE HONORABLE JUSTICES OF THE ABOVE-ENTITLED COURT:

On February 2, 2011, this court issued an order concerning Appellant JESUS LOPEZ's <u>pro se</u> appeal, ordering counsel to file a motion to withdraw as counsel within 21 days if counsel wished to withdraw, accompanied by a statement of reasons and proof of service on Appellant.

The court was under the impression that counsel had been court appointed and issued a new order that counsel make a new motion to withdraw as counsel accompanied by a declaration of Appellant desiring to abandon his appeal. Appellant, through counsel, filed a Notice of Abandonment of Appeal with a signed declaration of Appellant with this Court on February 18, 2011, stating his wish, after being fully advised by counsel, to do so. Therefore, counsel respectfully request this court grant his motion to withdraw as

counsel of record. The reasons counsel makes this renewed motion to withdraw as counsel are as follows:

1. Defendant JESUS LOPEZ entered into a signed plea agreement with the government and his appointed counsel, Ms. Barbara O'Neill, on July 9, 2010, specifying that he would <u>not</u> appeal his sentence and that he would not file any habeas petition. Section 3(f) of the Memorandum and Plea Agreement pursuant to Rule 11(c)(1)(B) of the Federal Rules of Criminal Procedure, states:

"The defendant understands that the law gives him a right to appeal his conviction and sentence. The defendant waives any right to appeal his conviction and sentence and any right he may have to bring any other post-conviction attack on his conviction and sentence. He specifically agrees not to file a motion under 28 U.S.C. section 2255 or section 2241 attacking his conviction and sentence." (Id.)

- 2. That counsel was retained by the defendant's family in October 2010, in order to give a second opinion and make a motion to withdraw the plea if good cause was found. Counsel found none, and explained to Mr. LOPEZ that if the judge downward departed for overstatement of criminal history, he was looking at a sentence of 188 months. The recommended guideline sentence of the Presentence Investigation Report by United States Probation Officer, Summer I. Robinson, was for 262 months.
- 3. Mr. LOPEZ was scheduled to be sentenced on December 23, 2010. However, at the very start of the hearing, Mr. LOPEZ interrupted the proceedings and told Judge O'Neill that he was guilty as charged and deserved to be punished, but thought that the range of sentencing was too great, believing that he deserved the ten year minimum sentence. Moreover, he also told the Judge that

Ms. O'Neill had lied to him when she had allegedly told him that he would only get the statutory minimum of ten years if he signed the agreement. Furthermore, he stated that at the time that he entered his plea before Judge Oliver W. Wanger, Ms. O'Neill allegedly told him to say "yes" to everything asked him and he would get no more than ten years.

- 4. Judge O'Neill then strongly suggested to retained counsel that it was his duty to make a motion to withdraw the plea and to request an evidentiary hearing since the allegations were serious. Counsel made said motion and a hearing was set for an evidentiary hearing on January 14, 2011.
- 5. Over the weekend before the hearing, counsel had an interview with Mr. LOPEZ in the Fresno County Jail and explained to him that he was in danger of losing the benefit of the bargain he had under the government's plea agreement, and that he reconsider. Mr. LOPEZ reconsidered and decided he wished to withdraw the motion to withdraw the plea and proceed with sentencing so as not to lose the benefit of his bargain.
- 6. That, on January 14, 2011, at the time of the hearing on the motion, counsel explained to Judge O'Neill that Mr. LOPEZ did not wish to lose the benefit of the bargain with the government and that he wished to withdraw the motion and proceed with sentencing.
- 7. That, Judge O'Neill examined Mr. LOPEZ, who admitted that he had lied to the Judge about his accusations against Ms. O'Neill and was sorry for it. Judge O'Neill then required that Mr. LOPEZ apologize directly to Ms. O'Neill, who was present because of the

set evidentiary hearing, and Mr. LOPEZ did so, asking for forgiveness. Ms. O'Neill graciously forgave Mr. LOPEZ.

- 8. Judge O'Neill did not hold the false accusations about Ms. O'Neill against Mr. LOPEZ, downward departing so that Mr. LOPEZ received 188 months, the benefit of his bargain.
- 9. That, for some unknown reason, Mr. LOPEZ then chose to file a Notice of Appeal, which was filed in the Eastern District, Fresno Division, on January 26, 2011.
- Jail on February 11, 2011, having prepared a Notice of Abandonment of Appeal for him, explaining that under the plea agreement he had waived his right to appeal. Moreover, he had entered a plea of guilty before Judge Wanger, and openly admitted he was guilty and deserved to be punished before Judge O'Neill.
- 11. Counsel also served Mr. LOPEZ, pursuant to the court's order, a copy of said Order as well as the Time Schedule Order on that same date, to wit, February 11, 2011.
- 12. Mr. LOPEZ declined to sign the Notice of Abandonment of Appeal at that time without stating any valid legal reason to counsel why he desired to appeal his judgment and sentence.

 Moreover, he reluctantly received the papers served on him.
- 13. Counsel does not believe that the Ninth Circuit has jurisdiction over this appeal because Appellant specifically contracted away his right of appeal in order to receive the benefit of the bargain he had under the plea agreement, which he received at the time of sentencing.

- 14. Counsel does not believe that there is any benefit for his client from an appeal because the Judge downward departed on the grounds that his criminal history was overstated. In counsel's opinion and belief, 188 months is as low a sentence as he could have gotten, and that counsel would thus have a conflict in prosecuting the appeal.
- 15. Counsel delivered a copy of his first Motion to Withdraw as Attorney of Record on JESUS LOPEZ at the Fresno County Jail on February 14, 2011.
- 16. That on February 18, 2011, in obedience to the court's order, filed February 16, 2011, I again visited Mr. LOPEZ in the Fresno County Jail, and provided him with a copy of our combined Motions to Withdraw as Counsel and Motion for him to Proceed Pro Se. I also provided him a prepared Motion to Proceed In Forma Pauperis and a Form CJA 23, and explained to him how to fill it out and where to send it.
- 17. That after being fully advised, Appellant realized the futility of proceeding with the Appeal and voluntarily signed a Notice of Abandonment of Appeal, which I diligently filed with the Court on the same day.

Counsel therefore respectfully requests that the Court grant his renewed motion to withdraw as counsel for the reasons stated above.

DATED: February 21, 2011 Respectfully submitted,

/s/ Woodrow E. Nichols, Jr. WOODROW E. NICHOLS, JR. Attorney for JESUS LOPEZ Defendant/Appellant

DECLARATION OF COUNSEL

- I, WOODROW E. NICHOLS, JR., do hereby declare under penalty of perjury as follows:
- 1. That I was the retained attorney of record for JESUS LOPEZ at the district court level.
- 2. That all of the above facts and reasons alleged in support of my renewed Motion to Withdraw as Attorney of Record are true and correct.
- 3. That on February 18, 2011, I went to the Fresno County Jail and explained the circumstances to the Appellant, JESUS LOPEZ, to wit, that I needed to withdraw as counsel before he would be allowed to proceed pro se. I went over the Court's Order with him and explained how to fill out the Form CJA 23 since he is indigent and cannot afford the \$455.00 filing fee for his appeal. I also provided him with a prepared Motion to Proceed In Forma Pauperis to file with the Form CJA 23.
- 4. That Mr. LOPEZ realized the futility of proceeding pro se and signed at the time a Notice of Abandonment of Appeal, which I electronically filed with this court on the same date.

Executed in Fresno, California, this 21th day of February, 2011.

/s/ Woodrow E. Nichols, Jr. WOODROW E. NICHOLS, JR. Declarant

1 PROOF OF SERVICE 2 I am a resident of the State of California, over the age of 3 eighteen years, and not a party to the within action. My business address is 2141 Tuolumne Street, Ste. "O", Fresno, CA 93721. 4 On February 21, 2011, I served the following document: 5 MOTION TO WITHDRAW AS ATTORNEY OF RECORD 6 XXX by the U.S. Mail to Appellant JESUS LOPEZ at the Fresno County 7 Jail at the following address: 8 Mr. JESUS LOPEZ Fresno County Jail North Annex, Third Floor Jail ID NO. 7019152 10 P.O. Box 872 Fresno, CA 93712 11 12 I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed in Fresno, 13 California on February 21, 2011. 14 15 /a/ Woodrow E. Nichols, Jr. 16 WOODROW E. NICHOLS, JR. Declarant 17 18 19 20 21 22 23 24 25 26 27 28 7

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